

## PRIMA PLASTICS LIMITED



MFRS. OF: MOULDED FURNITURE GOVT. RECOG. EXPORT HOUSE CIN: L25206DD1993PLC001470

Corp. Office: 41, National House, Saki-Vihar Road, Powai, Andheri (E), Mumbai - 400 072. (India)

Tel.: 0091-022-2857 4768 / 69 / 1791 • Fax : 0091-022-2857 2859 E-mail : investor@primaplastics.com • Website : www.primaplastics.com

May 24, 2022

Listing Centre
BSE Limited
Phiroze Jeejebhoy Towers,
Dalal Street,
Mumbai - 400001

Scrip code - 530589

**Sub: Disclosure of Related Party Transactions** 

Dear Sir,

Pursuant to Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015, please find enclosed the disclosure of related party transactions for the half year ended March 31, 2022.

Kindly take the same on record.

Thanking you,

For Prima Plastics Limited

Vandana S. Ahuja Company Secretary and Compliance Officer Membership No. A57118



Regd. Office: 98/4, Prima House, Daman Industrial Estate, Kadaiya, Daman - 396 210 (U. T.)

Tel.: 0260-222 0445 • Fax: 0260-222 1845

Additional disclosure of related party transactions - applicable only in case the related party transaction relates to loans, inter-corporate deposits,
advances or investments made or given by the listed entity/subsidiary. These details need to be disclosed only once, during the reporting period whe
such transaction was undertaken.

												such dansaction was undertaken.							
S. No	Details of the party (listed entity /subsidiary) entering into the transaction		Details of the counterparty				Value of the sales of		In case monies are due to either party as a result of the transaction		In case any financial indebtedness is incurred to make or give loans, inter-corporate deposits, advances or investments			Details of the loans, inter-corporate deposits, advances or investments					
	Name	PAN	Name	PAN	Relationship of the counter party with the listed entity or its subsidiary	Type of related party transaction	Value of the related party transaction as approved by the audit committee	Value of transaction during the reporting period	Opening balance	Closing balance	Nature of indebtedne ss (loan/ issuance of debt/ any other etc.)	Cost	Tenure	Nature (loan/advanc e/inter[1]corpor ate deposit investment	Interest Rate (%)	Tenure	Secured/ unsecured	Purpose for which the fund will be utilised by the ultimate recipient of funds (end- usage)	
1	Prima Plastics Limited		Bhaskar M. Parekh		Promoter / Executive Chairman / Whole- time Director	Remuneration	31,76,366.00	31,76,366.00											
2	Prima Plastics Limited		Dilip M. Parekh		Promoter / Managing Director	Remuneration	47,13,015.00	47,13,015.00											
3	Prima Plastics Limited		Hina V. Mehta		Promoter Group / Non Executive Director	Sitting Fees	50,000.00	50,000.00											
4	Prima Plastics Limited		Pratik B. Parekh		Promoter Group / VP- Sales & Marketing	- Employment Benefits	21,79,769.00	21,79,769.00											
5	Prima Plastics Limited		Paras B. Parekh		Promoter Group /Chief Marketing Officer	Employment Benefits	21,79,769.00	21,79,769.00											
6	Prima Plastics Limited		Shriya D. Parekh		Promoter Group /Business Development Manager	Employment Benefits	3,52,931.00	3,52,931.00											
7	Prima Plastics Limited		Sanya Plastics		Entities Controlled by KMP	Rent	7,43,400.00	7,43,400.00											
8	Prima Plastics Limited		Classic Plastics		Entities Controlled by KMP	Rent	15,15,972.00	15,15,972.00											
9	Prima Plastics Limited		National Plastics and Allied Industries		Entities Controlled by	Rent	27,31,752.00	27,31,752.00											
10	Prima Plastics Limited		National Plastics and Allied Industries		Entities Controlled by	Reimbursement of Expenses	62,332.00	62,332.00											
11	Prima Plastics Limited		Rasiklal M. Doshi		Independent Director	Sitting Fees	NA	50,000.00											
12	Prima Plastics Limited		Krishnakant V. Chitalia		Independent Director	Sitting Fees	NA	70,000.00											
13	Prima Plastics Limited		Snehal N. Muzoomdar		Independent Director	Sitting Fees	NA	70,000.00											
14	Prima Plastics Limited		Shailesh S. Shah		Independent Director	Sitting Fees	NA	70,000.00											
15	Prima Plastics Limited		Dharmesh R. Sachade		Key Managerial Personnel	Employment Benefits	NA	16,46,408.00											
16	Prima Plastics Limited		Vandana S. Ahuja		Key Managerial Personnel	Employment Benefits	NA	2,99,868.00											